

Board of Selectmen
SPECIAL MEETING
July 17, 2014 – 9:00 a.m.
Town Hall
AGENDA

- 1.0 Call to Order.
- 2.0 Discuss conversion to Cloud with representatives from Walker Group.
- 3.0 Discuss and act upon investment recommendations with Bill Alleman, Veronica Calvert and Jim Forrest.
- 4.0 Discuss and act upon the review of the Senior Center Director job description and wage recommendation.
- 5.0 Discuss and act upon awarding the bid for the replacement of the hanging heaters in the LVFD apparatus bay at the Fire Safety Complex.
- 6.0 Discuss and act upon recommending to Town Meeting the establishment of a Public Works Building Committee.
- 7.0 Discuss and act upon recommending to the Board of Finance the calling of a Special Town Meeting for the purpose of releasing \$50,000.00 from the Capital Budget, Open Space Account #220-00-461-2701-0060 for costs associated with land preservation projects including appraisals, surveys and legal expenses, as recommended by the Conservation and Agriculture Commission.
- 8.0 Discuss and act upon recommending to the Board of Finance the calling of a Special Town Meeting for the purpose of releasing \$25,000.00 from the Capital Budget, Open Space Account #220-00-461-2701-0060 for the purpose of preserving the 34-acre John and Dawn Drum farm at 567 Tobacco Street, as recommended by the Conservation and Agriculture Commission.
- 9.0 Discuss and act upon scheduling a Public Hearing to discuss the sale of 5,054 sq. ft. of town land on Waterman Road to Prides Corner Farm in exchange for the town's acceptance of 5,118 sq. ft. of land from Prides Corner Farm at Waterman Road for the purpose of public road improvements at the intersection of Waterman and Madley Roads.
- 10.0 Discuss and act upon a resignation from the Charter Commission.
- 11.0 Discuss and act upon an appointment to the Charter Commission.
- 12.0 Adjourn.

Respectfully Submitted,



Joyce R. Okonuk, First Selectman